



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, North Phoenix Regional Partnership Council and the general public that the North Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, July 9, 2013, at 4:30 p.m., located at Washington Elementary School District Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** Some members of the North Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. **May 14, 2013 Regular Meeting Minutes (Attachment 1)*
- B. **May 20, 2013 Special Meeting Minutes (Attachment 2)*

3. Call to the Public

Cindy Hallman, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Grantee Presentations:

- A. Strategy: Mental Health Consultation, Smart Support
(Attachment 3, 4)
- B. Strategy: Family, Friends & Neighbors, Arizona Kith and Kin Project
(Attachment 5, 6)

**Leah Eckley & Janet Fraatz
Southwest Human Development**

**Vicki McCarty
Association for Supportive Child Care**

5. SFY2013 Program Implementation

Karen Yearwood, Regional Director

- A. Q3 Service Unit Report ([Attachment 7](#))
- B. Q3 Contract Detail Report ([Attachment 8](#))

6. Community Outreach

Marlene Hanan
Community Outreach Coordinator

- A. SFY2013 Update ([Attachment 9](#))
- B. SFY2014 Plan ([Attachment 10](#))

7. Director's Report

Karen Yearwood, Regional Director

- A. Regional Boundary Taskforce ([Attachment 11](#))
- B. Cross Regional Benchmarking
- C. Systems Building
- D. FTF Summit

8. Chair and Vice Chair Elections (Nominations and Voting) ([Attachment 12](#))

Karen Yearwood, Regional Director

9. Chairs/Council Member Updates

Chairs & Council Members

10. Next Meeting: Tuesday, August 13, 2013, 4:30 p.m.
Washington Elementary School District – Board Room
4650 West Sweetwater
Glendale, AZ 85304

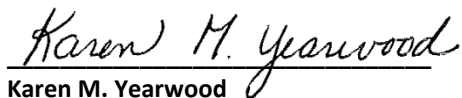
11. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3 July 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood
Regional Director, North Phoenix